

Chairperson: Steve Cady, 278-4347
Clerk: Janelle M. Jensen, 278-4228

SELECT COMMITTEE ON DEFERRED COMPENSATION

Monday, February 10, 2014 - 9:00 a.m.
Milwaukee County Courthouse - Room 203-P

A G E N D A

SCHEDULED ITEMS:

****CLOSED SESSION****

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(f), for the purpose of considering financial, medical, social or personal histories related to the following matter(s). The Committee may reconvene into open session to take whatever action(s) it may deem necessary on the said matter(s).

1. 14-DC1 Appeal(s) from deferred compensation participant(s) of decisions regarding request(s) for hardship withdrawal(s) of funds from Milwaukee County's Deferred Compensation Plan.

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2. 14-DC3 Financial Update on Administration of Milwaukee's County's Deferred Compensation Plan. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

3. 14-DC4 From Great-West Financial, Fourth Quarter Report and Annual Plan Review. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

4. 14-DC5 From Great-West Financial, 2014 Strategic Marketing Plan and 2013 Scorecard.

5. 14-DC6 From Hewitt Ennis Knupp, Fourth Quarter Performance Report. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

SCHEDULED ITEMS (CONTINUED):

6. 14-DC7 From Hewitt Ennis Knupp, a report on Treasury Inflation Protection Securities (TIPS).
7. 14-DC8 From Advised Assets Group, Fourth Quarter Stable Value Fund report. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

****CLOSED SESSION****

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of deliberating the investing of public funds or conducting other specified business whenever competitive or bargaining reasons require closed session. The Committee may reconvene into open session to take whatever action(s) it may deem necessary on the said matter(s).

8. 14-DC9 Discussion of responses to recordkeeping Request for Proposals (RFP) including analysis by Hewitt Ennis Knupp.

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9. 14-DC2 Upcoming Regular Meeting Dates of the Select Committee on Deferred Compensation. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- Monday, February 10, 2014
- Monday, May 5, 2014
- Monday, August 4, 2014
- Monday, November 24, 2014

<p><i>ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.</i></p>
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